



## Board of Directors Board Meeting Minutes

July 20, 2022 – 9:00 AM Zoom Meeting

**75 Quinta Court, Suite D Sacramento, CA 95823**

<p>I. Call to Order – 9:07 a.m. (Matt)  a. Approve June Minutes- ACTION</p>	<p>Minutes approved: Matt motioned and Sabrina second.</p>
<p>II. New Business  a. Community Center update – Matt</p>	<p>a. Matt updated the purchase of the Community Center. We closed last week and are officially property owners!  i. Let’s look at different options for the property and share/discuss at next month’s meeting</p>
<p>III. Treasurer’s Report (Jim) - ACTION  a. Review and approve June financials  ii. MRP  iii. Foundation</p>	<p>Jim reported June financials.  i. Significant increase in current assets; slight decrease in income compared to last year, but PBID 2<sup>nd</sup> disbursement should be coming in soon to offset that; expenses relatively the same as last year and within budget. Closing expenses and loan for the purchase of the Center will reflect next month financials.  ii. Increase in current assets; income about the same as last year; big increase in expenses.  iii. Anish made the motion to approve and Carole second.</p>
<p>IV. Clean and Safe Report – (Dia) - NON ACTION  a. Sac PD Update  b. Clean team update</p>	<p>a) Report attached. Captain Monk reported:  i. Seeing an increase in assault, which are usually related to domestic violence. We are increasing our domestic violence unit and our investigative time to address this issue.  ii. Increase in motor vehicle theft in our district and all over the City.</p>



	<p>b) Report attached. Dia reported Norma and her team cleaned:</p> <ul style="list-style-type: none"> <li>Cleaned behind DD's</li> <li>cleaned lot on La Mancha X2</li> <li>Cleaned behind Office Depot</li> <li>Illegal dump on Wyndham</li> <li>Family Dollar Dumpster</li> <li>illegal dump in front of Kaiser on Stockton</li> <li>Cleaned broken glass at center</li> <li>Cleaned dumpster area</li> <li>Clean up by Las Palmas x2</li> <li>Painted garbage enclosure at Kaiser on Stockton</li> <li>cleaned behind South Point</li> <li>Picked up 5,720 gallons of trash in the district and 1,200 gallons of trash on the bus stops</li> </ul>
<p>V. Executive Director's Report (Bill) – NON ACTION</p>	<p>N/A</p>
<p>II. Old Business and Action Items if any</p>	<p>N/A</p>
<p>III. Announcements &amp; Save the Dates a. Next Board Meeting: August 17, 2022</p>	<p>N/A</p>
<p>IV. OPEN FORUM</p>	
<p>V. Meeting Adjournment</p>	<p>9:27 am</p>